## **BOARD OF COUNTY COMMISSIONERS**

## **AGENDA ITEM SUMMARY**

Meeting Date: February 19, 2003	Division: TDC		
Bulk Item: Yes NoX	Department: TDC		
AGENDA ITEM WORDING: Announcen Development Council District IV Advisory (	nent of one vacant position on the Tourist Committee for an "at large" appointment.		
TTEM BACKGROUND: The District IV Advisory Committee has one vacant position for an "at large" representative due to the absenteeism of Capt. Rick Dumiak for three consecutive meetings.  PREVIOUS REVELANT BOCC ACTION: At the meeting of the Board of County Commissioners on May 18, 2000, the Board directed staff to agenda the announcement of vacant DAC positions.  CONTRACT/AGREEMENT CHANGES:  N/A  STAFF RECOMMENDATIONS:			
		No action necessary at this time.	
		TOTAL COST:0	BUDGETED: YesNo
		COST TO COUNTY:	SOURCE OF FUNDS:
		REVENUE PRODUCING: Yes No	AMOUNT PER MONTH Year
APPROVED BY: County Atty O	MB/Purchasing Risk Management		
DIVISION DIRECTOR APPROVAL:	James L. Roberts, County Administrator		
<b>DOCUMENTATION:</b> Included X	·		
DISPOSITION:	AGENDA ITEM # \( \int_{-} \)		

## THE FLORIDA KEYS & KEY WEST MONROE COUNTY TOURIST DEVELOPMENT COUNCIL COME as You are.

DATE:

January 24, 2003

TO:

Mr. Jim Roberts, County Administrator

FROM:

Maxine Pacini, Administrative Assistant

RE:

**DAC IV 'At Large' Vacancy** 

Please announce the following District IV Advisory Committee 'At Large' Vacancy at the February BOCC meeting.

This position has become vacant due to the absenteeism of Capt. Rick Dumiak for three consecutive meetings.

## **District IV Advisory Committee (DAC IV)**

Encompassing Long Key Bridge to Mile Marker 90.7 has a vacancy for an "At Large" representative - Any resident who is not <u>directly</u> involved in a tourism business and who shall represent the general public (The operative word within this description is <u>directly</u>. This word means someone who is not in business, nor whose business or economic activity are dependent upon tourists)

Any person wishing to participate on the **District IV Advisory Committee** of the Monroe County Tourist Development Council within the district so noted above, may request an application from the Administrative Office by calling (305) **296-1552** and submit an application to the address shown below:

Department DAC
Monroe County Tourist Development Council
1201 White Street, Suite 102
Key West, FL 33040
Fax #: (305) 296-0788

Deadline for receipt of application at the above address is Friday, February 28, 2003 at 5:00 p.m. A resume should be attached to the application.